

**Mono County Fisheries Commission**  
**SPECIAL MEETING**  
**Friday, June 27, 2014 ~ 3pm**  
**296 Mattly Ave**  
**Lee Vining Community Center, June Lake**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OPPORTUNITY FOR PUBLIC COMMENT
5. STAFF/COMMISSIONER'S REPORTS
6. F&G UPDATE
7. MONTHLY BUDGET UPDATE
  - Fish and Game Fine Fund
  - Conway Ranch Fund
  - MCFC regular budget
8. DISCUSSION/POSSIBLE ACTION – Approve Mono County Fisheries Commission letter to Board of Supervisors regarding recommendations to the draft conservation easement. – Gaye Mueller
9. CALL FOR AGENDA ITEMS FOR NEXT MEETING
10. ADJOURNMENT – Next regular scheduled meeting is Aug 6, 2014

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact Stacie Klemm at 760-932-5408 within 48 hours prior to the meeting in order to ensure accessibility (see 42USCS 12132, 28CFR 35.130). Meeting materials may be viewed by contacting Stacie Klemm at 760-932-5408.